

VILLAGE OF BARTLETT
BOARD AGENDA
DECEMBER 15, 2020
7:00 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. *CONSENT AGENDA*

All items listed with an asterisk are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the General Order of Business and considered at the appropriate point on the agenda.*

*6. MINUTES: Board & Committee Minutes – December 1, 2020

*7. BILL LIST: December 15, 2020

8. TREASURER'S REPORT: October, 2020
Sales Tax Report – October, 2020
Motor Fuel Tax Report – September, 2020

9. PRESIDENT'S REPORT: Proclamation Recognizing and Supporting Covid-19 Front Line Workers

10. QUESTION/ANSWER: PRESIDENT & TRUSTEES

11. TOWN HALL: (Note: Three (3) minute time limit per person)

12. STANDING COMMITTEE REPORTS:

A. BUILDING & ZONING COMMITTEE, CHAIRMAN REINKE

1. Ordinance Approving a Site Plan, Granting Special Use Permits and Granting Variations for Bucky's on Stearns

* 2. Ordinance Approving an Amended Site Plan and Granting a Variation for Rana Cold Storage

B. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE, CHAIRMAN GANDSEY

1. None

C. FINANCE & GOLF COMMITTEE, CHAIRMAN DEYNE

1. An Ordinance providing for the issuance of not to exceed \$18,800,000 General Obligation Bonds, Series 2021A, and \$11,950,000 Taxable General Obligation Refunding Bonds, Series 2021B, of the Village of Bartlett, DuPage, Cook and Kane Counties, Illinois, for the purpose of refunding certain outstanding general obligation bonds and the prepayment of certain outstanding obligations of the Village, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, providing for the sale of said bonds to the purchaser thereof, and authorizing the execution of an escrow agreement in connection therewith.

D. LICENSE & ORDINANCE COMMITTEE, CHAIRMAN HOPKINS

*1. Resolution Approving the Client Agreement Authorization for the Environmental Mosquito Management Program Between the Village of Bartlett and Clarke Environmental Mosquito Management, Inc.

E. POLICE & HEALTH COMMITTEE, CHAIRMAN CARONARO

1. None

F. PUBLIC WORKS COMMITTEE, CHAIRMAN SUWANSKI

*1. Ordinance Accepting the Public Improvements for Bartlett Pointe West Subdivision

13. NEW BUSINESS

14. QUESTION/ANSWER: PRESIDENT & TRUSTEES

15. ADJOURNMENT